

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES
ON WEDNESDAY, JULY 16, 2014 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

Pledge of Allegiance.

Resolution to approve minutes of Regular Meeting held on June 20, 2014 and Organizational Meeting held on July 1, 2014.

Motion By: Seconded:

Resolution to approve Abstract of Audited Vouchers Schedule 07-14, \$ and Treasurer's Report for the Month ending June 30, 2014:

\$ 962,798.79	Checking Account
\$ 8,623,517.03	Investments
<u>\$ 584,881.17</u>	<u>Capital Reserves</u>
\$ 10,171,196.99	Total General Fund 06/30/14

Motion By: Seconded:

Clerk's report for June 2014 False Fire and Burglar Alarms:

Burglar Billed: \$; Burglar Collected: \$0

Fire Billed: \$750.00; Fire Collected: \$250.00

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve the reduction of the Quogue Village Beach permit fees to half price (from \$90.00 to \$45.00 for residents and from \$240.00 to \$120.00 for seasonal renters), effective August 1, 2014.

Motion By: Seconded:

Resolution to approve and authorize the Mayor to execute the Amended and Restated Quogue Fire Department Service Award Program (see attached).

Motion By: Seconded:

Resolution to approve and authorize execution by the Mayor and Trustees of an Amended and Restated Declaration of Trust with respect to the Quogue Fire Department Service Award Program (see attached).

Motion By: Seconded:

Resolution to approve Quogue Fire Department Service Award Program point system. (See attached).

Motion By: Seconded:

Resolution to engage East End Financial Group, Inc. as investment advisor with respect to the Quogue Fire Department Service Award Program and open a new account with East End Financial Group Inc., once such account is opened, to transfer all monies in the Capital One Fire Service Award Account to the account at East End Financial Group, to accept and adopt the standard account resolution submitted by East End Financial Group, and to authorize execution of all agreements and documents necessary in connection therewith.

Motion By: Seconded:

Resolution to approve a tax refund for 133 Dune Road in the amount of \$804.57 to Jordan Family Corporation as a result of a reduced assessment stemming from loss of property value due to Superstorm Sandy.

Motion By: Seconded:

Resolution to approve payment of \$201.00 to Homeside Florist & Greenhouses, Inc. for flowers utilizing T93J, Jobson Beautification Fund.

Motion By: Seconded:

Resolution to approve tax refunds for duplicate payments:

Christopher J Petrocelli, tax map # 11-2-45 in the amount of \$4,610.60

John Cunningham, tax map # 8-1-13.2 in the amount of \$2,591.26

Robert Snow, tax map # 10-2-15 in the amount of \$6,651.73

Motion By: Seconded:

Resolution to approve a Special Event Permit application for a beach picnic on August 1, 2014 from 6:00-9:00 PM for approximately 15-20 people with 4 cars using the beach only.

Motion By: Seconded:

Resolution to amend Commercial Filming/Photography Permit application to add TV shoot at \$500.00 per day.

Motion By: Seconded:

Resolution to approve catwalk and dock at 26 Quantuck Lane, tax map # 11-2-4.1.

Motion By: Seconded:

Resolution to approve a dock at 27 Meadow Lane, tax map #11-1-5.1.

Motion By: Seconded:

Resolution to amend Chapter 174 of the Village Code by inserting in §174-42 (Schedule VIII: Stop Intersections) the following after the existing entries for Quaquanantuck Lane:

[Stop Sign on]	[Direction of Travel]	[At intersection of]
Quaquanantuck Lane	East	Club Lane

Motion By: Seconded:

Discussion of the proposal of Eagle Scout Chris Durst to upgrade the Theater dressing room at no cost to the Village (see e-mail attached).

Discussion regarding plans for the property at 48 Quogue Street.

Public hearing to consider proposed dedication to the Village of the road known as Clematis Road, part of the road known as Arbutus Road and part of the road known as Bayberry Road, together with turnaround easements and drainage easements.

Motion By: Seconded:

Meeting Adjourned: _____PM

Executive Session:

Discussion of Quogue Fire Service Award distribution.

Executive Session Adjourned: _____PM